

**Electronic Articles of Incorporation  
For**

P11000023659  
FILED  
March 08, 2011  
Sec. Of State  
bmcknight

SALTY TURTLE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
SALTY TURTLE INC.

**Article II**

The principal place of business address:  
622 SANDALWOOD DRIVE  
DESTIN, FL. 32541

The mailing address of the corporation is:  
622 SANDALWOOD DRIVE  
DESTIN, FL. 32541

**Article III**

The purpose for which this corporation is organized is:  
RESTAURANT

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
BENJAMIN L CORNISH  
622 SANDALWOOD DRIVE  
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BENJAMIN CORNISH

P11000023659  
FILED  
March 08, 2011  
Sec. Of State  
bmcknight

## **Article VI**

The name and address of the incorporator is:

BENJAMIN LEE CORNISH  
622 SANDALWOOD DRIVE

DESTIN, FL 32541

Electronic Signature of Incorporator: BENJAMIN CORNISH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TOM SHELTON  
763 HARBOR BOULEVARD  
DESTIN, FL. 32541 US

Title: VP  
ERIC W CORNISH  
416 PRIMROSE CR.  
DESTIN, FL. 32541 US

Title: TRES  
BENJAMIN L CORNISH  
622 SANDALWOOD DRIVE  
DESTIN, FL. 32541 US

Title: SEC  
PAUL W CORNISH  
632 FOURTH STREET  
DESTIN, FL. 32541 US